



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

2:00 P.M.

TUESDAY, NOVEMBER 3, 2015

COMMISSION CHAMBERS

REVISED MONDAY, NOVEMBER 2, 2015

- A. CALL TO ORDER – The meeting was called to order at 2:01 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister
- C. ROLL CALL

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Regina Kardash, City Attorney (CA)
Aimee Servedio, City Clerk (CC)

D. APPROVAL OF THE MINUTES

1. **BOC Workshop Meeting** **September 22, 2015**

A motion to approve the minutes as presented was made by Commissioner Lister and seconded by Commissioner Shontz.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

E. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Commissioner Shontz and seconded by Commissioner Poe.

DAIS LOG REVIEW – NONE

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

G. CONSENT AGENDA - NONE

H. UNFINISHED BUSINESS - NONE

I. NEW BUSINESS

1. **PUBLIC HEARING**

TO CONSIDER A 4COP ALCOHOLIC BEVERAGE PERMIT APPLICATION #2015.06; PURSUANT TO CITY CODE SECTION 110-352, ROYAL CONQUEST PIRATE CRUISE, INC. / PIRATES PUB AND GRUB LOCATED AT 114 BOARDWALK PLACE WEST, MADEIRA BEACH, FLORIDA IS SEEKING TO TRANSFER HIS EXISTING 2COP LICENSE TO A 4COP LICENSE. THE SUBJECT PROPERTY IS LOCATED IN THE C-2, JOHN'S PASS MARINE COMMERCIAL ZONING DISTRICT.

Luis Serna, the current Planning and Zoning Staff Consultant, submitted the staff report to the Board that covered the five criteria by which alcoholic beverage permits are considered. The findings recommended that the application be approved.

A motion to approve a 4COP Alcoholic Beverage Permit for Royal Conquest Pirate Cruise was made by Commissioner Lister and seconded by Commissioner Hodges.

Commissioner Lister: Voiced concern about possible parking issues. Mr. Serna explained that there would be no added safety or traffic flow inconveniences if this application was approved.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

2. **PUBLIC HEARING**

TO CONSIDER A 2COP ALCOHOLIC BEVERAGE PERMIT APPLICATION #2015.07; PURSUANT TO CITY CODE SECTION 110-352, SWEET BREWNETTE, LLC LOCATED AT 13999 GULF BOULEVARD, MADEIRA BEACH, FLORIDA IS SEEKING A 2COP ALCOHOLIC BEVERAGE LICENSE TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES. THE SUBJECT PROPERTY IS LOCATED IN THE C-3, RETAIL COMMERCIAL ZONING DISTRICT.

Luis Serna, the current Planning and Zoning Staff Consultant, submitted the staff report to the Board that covered the five criteria by which alcoholic beverage permits are considered. The findings recommended that the application be approved.

A motion to approve a 2COP Alcoholic Beverage Permit was made by Commissioner Hodges and seconded by Commissioner Shontz.

Raymond Paul: 13999 Gulf Blvd, President of the Condo Association at Skyline of Madeira. Mr. Paul read several complaints and concerns, mostly about the shared parking spaces that Sweet Brewnette has claimed as part of the parking requirement for the license. He requested that the vote for this approval be postponed until the Condo Association can hold their meeting to determine the parking situation.

Vicki Ferrari: Owner/manager, Sweet Brewnette. She explained that the license is only to serve beer and cocktails such as mimosas during breakfast and lunch. She plans to open this weekend, and delays to the license would negatively affect her business since the next approval wouldn't be for another month and she would have to alter all of her menus and specials.

CM: Explained that he understands that Skyline has some concerns, but from the City's standpoint, the staff report has concluded that the application has met all the criteria for approval. He recommends to approve the license and not create a hardship for the owner.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

3. **ORDINANCE 2015-15**

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 15, 2016, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT ONE AND A COMMISSIONER FOR DISTRICT TWO; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 15, 2016 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-15 by title only.

CM: This is an ordinance we pass every year calling for a Municipal Election in March of the following year. This year the two positions up for election are the Commissioners for District 1 and District 2 as well as the referendum item. This ordinance allows the City to enter into a contract with the Supervisor of Elections to hold the March election.

A motion to approve Ordinance 2015-15 was made by Commissioner Lister and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

4. ORDINANCE 2015-16

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CHANGING THE DATES FOR THE QUALIFYING PERIOD FOR THE OFFICE DISTRICT COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-16 by title only.

CA: The Supervisor of Elections has required that all ballot language and information be turned in by December 31, 2015. To meet this requirement, the Candidate Qualifying Period has to be moved up to allow adequate time for any interested parties to become candidates and allow the City Clerk to verify all of the candidate applications. This year's candidate qualifying period will be from November 5th through December 1st.

A motion to approve Ordinance 2015-16 was made by Commissioner Shontz and seconded by Vice-Mayor Poe.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY

CA: Introduced the newest attorney in their firm, Jennifer Robby.

- CITY MANAGER

CM: Explained that there are several projects in the works and the City is currently catching up on planning-related items due to an extended leave for an employee illness. The meeting scheduling November will be a little hectic due to the holidays and the catch-up so he asked that anyone going on vacation, let us know so we can ensure a quorum.

There will also be an informational meeting on the Referendum that is going to appear on the March 15, 2016 Election ballot about the possible conveyance of City-owned property with a Commission super majority. That will take place on Wednesday, December 9th at 5:00 p.m.

- CITY CLERK

CC: Reminded the Commissioners up for re-election that the Candidate Qualifying Period begins this Thursday, November 5th. The Candidate packets will be available for pick-up the morning of November 5th at 8:00 a.m. for any interested persons.

K. ADJOURNMENT – The meeting was adjourned at 2:43 p.m.

Date approved: December 22, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK